

EXHIBIT 1

Exhibit B

BLMIS ACCOUNT NO. 1Z0027 - ZWD INVESTMENTS LLC

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11
Date	Transaction Description	Transaction Amount Reported In Customer Statement	Cash Deposits	Cash Withdrawals	Transfers of Principal In	Transfers of Principal Out	Balance of Principal	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Conveyances
12/28/2000	CHECK WIRE	40,000,000	40,000,000	-	-	-	40,000,000	-	-	-
4/19/2001	CHECK WIRE	(7,500,000)	-	(7,500,000)	-	-	32,500,000	-	-	-
7/25/2001	CHECK WIRE	(2,500,000)	-	(2,500,000)	-	-	30,000,000	-	-	-
7/31/2001	CHECK WIRE	(3,000,000)	-	(3,000,000)	-	-	26,000,000	-	-	-
12/18/2001	CHECK WIRE	(15,000,000)	-	(15,000,000)	-	-	11,000,000	-	-	-
1/2/2002	CHECK WIRE	(8,500,000)	-	(8,500,000)	-	-	2,500,000	-	-	-
3/18/2002	CHECK WIRE	(2,000,000)	-	(2,000,000)	-	-	500,000	-	-	-
2/22/2002	CHECK WIRE	10,000,000	10,000,000	-	-	-	10,500,000	-	-	-
5/7/2002	CHECK WIRE	(5,000,000)	-	(5,000,000)	-	-	5,500,000	-	-	-
6/3/2002	CHECK WIRE	(2,500,000)	-	(2,500,000)	-	-	3,000,000	-	-	-
7/1/2002	CHECK WIRE	(8,010,062)	-	(8,010,062)	-	-	(5,010,062)	-	-	-
7/22/2002	MISC CR	50	-	-	-	-	(5,010,012)	-	-	-
1/5/2004	CHECK WIRE	10,000,000	10,000,000	-	-	-	4,989,989	-	-	-
6/2/2004	CHECK WIRE	10,000,000	10,000,000	-	-	-	14,989,989	-	-	-
10/27/2004	CHECK WIRE	(16,000,000)	-	(16,000,000)	-	-	(1,010,011)	-	-	-
1/4/2005	CHECK WIRE	6,000,000	6,000,000	-	-	-	889,989	-	-	-
1/7/2005	CHECK WIRE	10,500,000	10,500,000	-	-	-	15,489,989	-	-	-
1/12/2005	CHECK WIRE	2,000,000	2,000,000	-	-	-	17,489,989	-	-	-
3/23/2005	CHECK WIRE	(5,000,000)	-	(5,000,000)	-	-	12,489,989	-	-	-
6/23/2005	CHECK WIRE	(7,000,000)	-	(7,000,000)	-	-	5,489,989	-	-	-
9/27/2006	CHECK WIRE	(12,685,000)	-	(12,685,000)	-	-	(10,195,011)	-	-	(10,195,011)
10/5/2008	CHECK	(60,000)	-	(60,000)	-	-	(10,255,011)	-	(60,000)	(10,255,011)
Total:			\$ 88,500,050	\$ (98,755,062)	\$ -	\$ -	\$ (10,255,011)	\$ -	\$ (60,000)	\$ (10,255,011)

MADC0375_00000002